

AGENDA

SPECIAL MEETING BOARD OF MAYOR AND ALDERMEN (Called by the Mayor)

December 19, 2005

**Immediately Following Road Hearing
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Recognition of Manchester South Sabres National Cheerleading Champions.
4. Presentations to be made by Mayor Baines.

CONSENT AGENDA

5. Mayor Baines advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Accept BMA Minutes

- A. Minutes of meetings held on October 18, 2005 (two meetings) and November 15, 2005 (two meetings.)
(Note: available for viewing at the Office of the City Clerk and forwarded under separate cover to Mayor and Aldermen.)

REFERRAL TO COMMITTEE

COMMITTEE ON FINANCE

B. Resolution:

“Amending the FY2006 Community Improvement Programs, transferring, authorizing and appropriating funds so as to decrease 612706 Displaced Employee Homeless Prevention to a total amount of Twenty Five Thousand Dollars (\$25,000).”

REPORTS OF COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

- C.** Advising that it has approved the purchase of a police cruiser replacement vehicle from MER funds to be reimbursed with insurance funds when received.
- D.** Recommending that funding for the FY 2006 Displaced Employee Homeless Prevention project be reduced to a total of \$25,000 from Affordable Housing Trust Funds and for such purpose a resolution and budget authorization has been submitted.

COMMITTEE ON LANDS AND BUILDINGS

- E.** Recommending that property known as the Center of NH Parking Garage, be found surplus to City needs.

The Committee further recommends that the Mayor be authorized to execute a purchase and sales agreement with JPA Corporation for the disposition of said property to contain the following conditions:

1. that the sale price shall be \$3,510,000;

2. that sale be executed subject to JPA or its assigns making available to the general public the 400 parking spaces presently controlled by the city in substantially the same mix (monthly and daily parkers) at no more than market rates until at least the end of the term of the hotel lease and purchase option date; and
3. that it be subject to the review and approval of the City Solicitor.

The Committee notes that it finds just cause to dispose of such property to JPA Corp. or its assigns as such corporation presently holds a lease agreement and a first option to purchase through at least February 2026, with another option for renewal for an additional 40 years and such property is part of the so-called Center of New Hampshire project.

The Committee further notes that the sale price of \$3,510,000 is found to be a reasonable market value based on information obtained through an outside appraisal as was recommended by the Board of Assessors; and the Tax Collector has reported no interest in the property.

The Planning Department submitted its recommendations as enclosed herein, which were reviewed and utilized partially as a basis for determining the property to be surplus to City needs. The buyer has indicated its agreement to continue public parking, the property will be placed fully on the tax rolls, revenues will exceed current obligations and the City will not be required to expend future funds on capital improvements to maintain the facility.

The Committee recommends that the City Solicitor be authorized to prepare documents as may be required to consummate disposition of the property and that the Mayor be authorized to execute any and all documents to dispose of said property subject to the conditions set forth herein.

SPECIAL COMMITTEE ON SOLID WASTE

- F. Recommending that Corcoran Environmental Services be selected as the contractor for yard waste and recycling services for the City, and that the Board approve the contract as enclosed herein and incorporated by reference, subject to the review and approval of the City Solicitor.

The Committee further recommends that the Mayor be authorized to execute any and all documents necessary to consummate such agreement subject to review and approval of the City Solicitor.

(Note: available for viewing at the Office of the City Clerk and forwarded under separate cover to Mayor and Aldermen.)

LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.

6. Report of the Committee on Community Improvement relative to a new Police and Fire Computer Aided Dispatch and Records Management System, if available.
Ladies and Gentlemen, what is your pleasure?
7. Report of the Committee on Community Improvement relative to a petition for discontinuance of two unnamed streets submitted by PSNH, if available.
Ladies and Gentlemen, what is your pleasure?
8. Report of the Committee on Community Improvement relative to extension of CIP projects through June 30, 2006.
Ladies and Gentlemen, what is your pleasure?
9. A motion is in order to recess the meeting to allow the Committee on Finance to meet.
10. Mayor Baines calls the meeting back to order.

OTHER BUSINESS

11. Report of the Committee on Finance, if available.
12. Communication from Virginia Lamberton, Human Resources Director, on behalf of the Airport Director, requesting the establishment of three Airport Canine Handler positions Grade 16 and for such purpose an ordinance is submitted with the request to suspend the rules and place the ordinance on its final reading at this time.

Ladies and Gentlemen, what is your pleasure?

13. Communication from Virginia Lamberton, Human Resources Director, on behalf of the Screening Committee, recommending that the Board of Aldermen appoint Mr. David Cornell to the position of Assessor.
If the Board so desires, a motion is in order to nominate Mr. Cornell to the position of Assessor.

A motion is in order to close nominations.

If the Board so desires, a motion is in order to confirm the nomination of Mr. Cornell to the position of Assessor.

14. Ordinance: **(A motion is in order to read by title only.)**

“Amending Chapter 70: Motor Vehicles and Traffic by deleting Sections 70.61-70.65 dealing with snow removal and amending Chapter 71: Snow Emergency Regulations of the Code of Ordinances of the City of Manchester.”

This Ordinance having had its third and final reading by title only, the question is on passing same to be ordained.

15. Resolution: (A motion is in order to read by title only.)

“Amending the FY2006 Community Improvement Programs, transferring, authorizing and appropriating funds so as to decrease 612706 Displaced Employee Homeless Prevention to a total amount of Twenty Five Thousand Dollars (\$25,000).”

A motion is in order that the Resolution pass and be Enrolled.

- 16.** Discussion relative to the Draft Downtown Parking Study.
(Note: previously forwarded to Mayor and Aldermen and available for viewing on the City’s website at www.manchesternh.gov – refer to Government, City Departments, Finance Department, Downtown Parking Study.)
- 17.** Mayor Baines advises that this being a special meeting of the Board, no further business shall be presented and a motion to adjourn would be in order.